

**MINUTES
WAYNE COUNTY ETHICS BOARD**

Wednesday, July 10 2019 – 9:00 A.M.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.

- A. Roll Call 9:19 A.M.
- | | |
|---------------------------|-----------|
| Carron L. Pinkins (C) | - Present |
| Edward McCall Thomas (VC) | - Present |
| Sandra Bucciero | - Present |
| Sue C. Carnell | - Present |
| Mona Hammoud | - Excused |
| Freman Hendrix | - Present |
| Robert P. Young | - Present |
- B. Thomas/Bucciero **Approved.** The minutes from the June 19, 2019 meeting. Motion Carried.
- C. Unfinished Business
1. Continuation from May 15, 2019 of the hearing on the complaint by County Executive Warren C. Evans against County Treasurer Eric Sabree.
- Mr. Sabree and his attorney, Philip J. Thomas, were at the table. Mr. Thomas gave a closing statement.
- Mr. Pinkins asked for feedback from board members and Avery Williams, Ethics Board attorney, which they gave.
- Hendrix/Carnell **Approved.** Dismiss Mr. Evans' allegations of Ethics Ordinance violations against Mr. Sabree. Motion Carried.
- Discussion involving board members and Mr. Williams continued before the vote.
- Mr. Pinkins voted No.
- Mr. Thomas also briefly spoke, as did Mr. Sabree, who thanked board members.

D. New Business

E. Such others matters

Board members thanked Mr. Pinkins and Mr. Williams for their leadership during this matter.

Thomas/Bucciero

Approved. Motion for the board to not meet in August. Motion Carried.

The board stated that the next meeting is scheduled for 9 a.m. Wednesday, September 18, 2019.

F. Public Comments

Comments were made by Elena Herrada, Bill Wylie-Kellermann, Beverly Kindle-Walker, Tamika Gaines (Hope For America, Inc.) and Joshua Van Berkum.

Hendrix/Bucciero

Adjournment: 11:12 A.M.

Respectfully submitted,
Darcel Brown
Legislative Research Assistant

H:/Brown/TPminJuly10/.doc

Wayne County Ethics Board

Carron L. Pinkins - Chair
Edward McCall Thomas - Vice-Chair
Sandra Bucciero
Sue C. Carnell
Mona Hammoud
Freman Hendrix
Robert P. Young



The Guardian Building
500 Griswold, Suite 861
Detroit, MI 48226
Phone: 313-224-0993
Fax: 313-224-7484
wceethics@waynecounty.com

NOTICE OF MEETING OF THE WAYNE COUNTY ETHICS BOARD

Wednesday, July 10, 2019 – 9:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

The Wayne County Ethics Board has scheduled a meeting of the Board on **Wednesday, July 10, 2019 at 9:00 a.m.** In Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the minutes of the June 19, 2019 meeting
- C. Unfinished Business
 - 1. Continuation from May 15, 2019 of the hearing on the complaint by County Executive Warren C. Evans against County Treasurer Eric Sabree
- D. New Business
- E. Such other matters as may be properly submitted before the Board
- F. Public Comments
- G. Adjournment

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976. :

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee"

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".